The regular meeting of the Sioux Valley School Board was held on Monday, June 8, 2015 in the library with the following members present: Doug Wermedal, Michelle Strasburg, Gloria Koerlin, Gene Bjorklund and Jay Trenhaile. Also present were Superintendent Tom Oster, Principals Belinda Miller and Michelle Beito, Activities Director Moe Ruesink, staff and community members.

President Wermedal called the meeting to order at 6:31 pm.

Motion #14-178 by Strasburg, seconded by Bjorklund to approve the agenda as published. All voted aye, motion carried unanimously.

Motion #14-179 by Koerlin, seconded by Bjorklund to approve the minutes of the May 11th and 16th meetings. All vote aye, motion carried unanimously.

Motion #14-180 by Bjorklund, seconded by Trenhaile to approve the financial report as follows:

SIOUX VALLEY SCHOOL DISTRICT 5-5								
CASH BALANCES								
FOR PERIOD ENDED MAY 31, 2015								
	GENERAL	CAPITAL	SPECIAL	PENSION	DEBT	TRUST &	SCHOOL	ENTERPRISE
	FUND	OUTLAY	EDUCATION	FUND	SERVICE	AGENCY	LUNCH	FUND
BALANCE 05/01/15	2,357,658.22	317,288.91	(100,675.10)	49,817.26	79,156.66	35,012.71	74,718.91	133,967.90
RECEIPTS:								
TAXES	577,189.92	358,290.06	177,366.88	35,829.05	-			
INTEREST	3,199.65				16.81			
ADMISSIONS	850.00							
STATE SOURCES	149,728.00		60,380.00					
FEDERAL SOURCES	7,097.00						11,067.34	
SALES	1,074.00						8,467.63	1,000.00
MISCELLANEOUS	8,191.19	250.00				14,800.18		10,796.08
DISBURSEMENTS	380,937.25	24,965.93	65,828.76	-	-	12,382.45	36,078.33	12,232.34
SUB TOTAL	2,724,050.73	650,863.04	71,243.02	85,646.31	79,173.47	37,430.44	58,175.55	133,531.64
BALANCE 05/31/2015	2,724,050.73	650,863.04	71,243.02	85,646.31	79,173.47	37,430.44	58,175.55	133,531.64

All voted aye, motion carried unanimously.

Motion #14-181 by Trenhaile, seconded by Bjorklund to approve payment of the following claims: SUPPLIES: A-Ox Welding Supply Co $11.40, Apple Computer Inc 78.00, Brookings Engraving 25.00, Candy's Garden 133.00, Dakotaland Federal Credit Union-Visa 2,015.58, Demco 139.23, Farm & Home Publishers 67.20, Graybar Electric Co 297.98, Green Eggs And Ram 109.99, Hamlin Pro Center 8,721.44, Handwriting Without Tears 487.18, Haroldson, Ann 84.44, Hermitage Art Company 84.52, Hillyard/Sioux Falls 204.02, Holiday Credit Office 2,645.53, Homestead Do It Center 353.89, Houghton Mifflin Harcourt 678.08, Hy Vee, Inc 51.43, Ipevo Inc 89.00, Jager's Grocery 179.81, Lowe's Business Account 926.84, Lucky Dog 44.50, McGraw-Hill 52,254.66, Medary Acres Greenhouse 204.57, Miller, Belinda 96.72, Nasco 252.59, Neff Company, The 90.41, Network Services Company 661.76, Pearson Education 2,876.63, Perma-Bound 625.16, Pheasantland Industries 21.63, Precision Data Products Inc 154.16, Running's Supply, Inc 171.21, School Specialty Inc 1,727.97, Social Studies School Service 296.62, Strombom, Carl 50.84, Teacher's Discovery 257.87, Ultra Inc 196.50, University Of Oregon 8.00, Wal-Mart Community 736.02. SERVICE: Ag First Farmers Coop 43.58, B&E Rental Services, LLC 175.00, Behavior Care Specialist Inc 5,600.00, Big East Conference 500.00, Bob's Piano Service, Inc 110.00, Brookings Register 186.16, Brookings Rent-All 979.45, Casper, Tim 169.24, Century Business Products, Inc 1,075.00, Children's Care Hospital & School 3,859.00, Churchill, Manolis, Freeman 426.65, Civil Design Inc 72.50, Cooks Wastepaper/Recycling Inc 425.75, Coteau Shopper 370.80, Elite Business Systems Inc 425.00, Eric Armin Inc 101.86, First Bank & Trust 15,041.25, First National Trust/Investment Services 12,575.00, Funk, Rachel 53.25, GE Capital 714.00, Gross Construction Inc 2,979.20, Hall, Hayden 10.00, Holderby, Sam 95.00, Holter, Teagan 10.00, K & M Music Ltd 26.25, Kerry's Landscaping & Irrigation 9,752.39, Knapp Electric 3,900.00, Lawrence Leasing, Inc 1,236.71, Lemme's Plumbing & Heating 4,860.58, Lunchtime Solutions 18,634.42, Midwest Pest Control 105.00. Narveson, Ryan 315.00, Niemeyer Flooring, Ope 7,094.65, Northeast Educational Services 4,526.08, Northwestern Energy Corp 1,356.06, Peterson, Rebecca 43.25, Premiere Audio 150.00, Prohl, Troy 209.20, RFD News Group, Inc 340.00, Russell, Nathan 10.00, SD Department Of Human Services 3,961.10, SDSTE 30.00, Simms, Brance 50.00, Sprint 42.05, Teske, Crystal 43.25, Thompson Concrete Construction 59,823.00, TIE 1,176.00, Town & Country Shopper 280.00, U S Post Office 68.00, UPS Store 104.73, Valley Restaurant 1,227.50, Volga City 3,143.39. ADVANCED STUDY REIMBURSEMENT: Bezdichek, Alanna 1,136.16, Christopherson, Amy 540.00, Intermill, Kathy 540.00, Knutson, Kari 540.00. REFUNDS: Cash

Change Fund 33.85, Goodfellow, Connie 27.50, Granum, Ron 33.15, Hall, Bryan 47.60, Holter, Tim 50.70, Roseland, Marla 100.85, Westendorf, Mike 15.65, Wozniak, Wendy 26.35. DUES: School Administrators Of SD 2,919.00. TRAVEL: BankStar 832.00, Claussen, Lyle 33.15, Cooper, Jill 103.23, Family Resource Network 45.00, Hamlin School District 155.00, Harms Charters, LLC 2,850.00, Holiday Inn Spearfish Convention Center 1,565.82, Madison Country Club 159.00, Prairie Smokehouse 56.30, Sheraton Sioux Falls 233.00, TIE 85.00, Vincent, Bill 34.43, Sutera, Don 32.94. SUBSTITUTES: Benson, Keith 81.00, Bonde, Machelle 339.25, Bonner, Rochelle 220.88, Buisker, Paul 346.75, Crawford, Megan 319.00, Davison, Lukas 95.00, Ekeland, Rebecca 845.00, Engen, Mark 95.00, Graff, Bonnie 1,125.00, Haugan, Kathy 142.50, Honomichl, Cheryl 228.00, Jacobson, Kim 190.00, Johnson, Dorothea 228.00, Karlstad, Steve 491.00, Lacher-Starace, Jennifer 877.50, Landegent, Ruth 184.50, Larson, Sharon 25.50, Lundgren, Maddy 47.50, Moberg, Trudy 380.00, Nachreiner, Mariah 95.00, Oeltjenbruns, Stephanie 114.00, Schlimmer, Amy 370.50, Schwenk, Ellen 847.88, Siegel, Sheana 159.75, Spilde, Amy 47.50, Tucker, Carolyn 427.50, Vostad, Ann 756.25. EVENT WORKERS: Algood, Jane 45.00, Doyscher, Stacy 25.00, Hughes, Dan 35.00, Miller, Belinda 25.00, Moir, Nikki 25.00, Oeltjenbruns, Stephanie 45.00, Ruesink, Morris 100.00, Santema, Randy 25.00, Sutera, Don 25.00, Tangen, Julie 25.00, Vostad, Ann $40.00. MAY PAYROLL: Instruction $195,319.33; Support 77,696.99; Co-curricular 14,373.35; BASE 5,367.78; Food Service 716.92. Deductions $89,471.79; Benefit Matching 69,421.34. All voted aye, motion carried unanimously.

John Mills introduced himself and presented the master plan for The Reserve development at Lake Goldsmith. Also, Becky Petersen introduced herself to the board. She is the newly hired High School English teacher.

Motion #14-182 by Bjorklund, seconded by Trenhaile to designate Tom Oster and Lori Nelson as authorized Title program representatives. All voted aye, motion carried unanimously.

Motion #14-183 by Trenhaile, seconded by Strasburg to revise the Dual Credit Policy per state rules. The policy now states the credits must be on the student transcript. All voted aye, motion carried unanimously.

Motion #14-184 by Bjorklund, seconded by Koerlin to set the budget hearing for Monday, July 13, 2015 at 6:00 pm. All voted aye, motion carried unanimously.

Motion #14-185 by Trenhaile, seconded by Strasburg to cast votes for Moe Ruesink, East River At-Large Representative and David Planteen, Small School Group Board of Education for SDHSAA. All voted aye, motion carried unanimously.

Motion #14-186 by Bjorklund, seconded by Strasburg to authorize transfers from Contingency as provided by SDCL 13-11-2.1 to the following categories: Stadium Seating $8,000, Library $2,000, Transportation $3,000. All voted aye, motion carried unanimously.

Motion #14-187 by Trenhaile, seconded by Koerlin to approve open enrollment applications 1516-07 through 1516-09. All voted aye, motion carried unanimously.

Motion #14-188 by Koerlin, seconded by Trenhaile to declare the following as surplus: Bus #11, 1997 IH 65 passenger, valued at $400; two storage sheds, each valued at $75; HS Science books valued at $150. The following items declared surplus have a zero value, no useful life remaining: Track garage, to be torn down; SRA reading kit; 5 Middle School social studies videos; 10 laptops – asset tags 4184, 4173, 4192, 4766, 4821, 4818, 4813, 4814, 4848, 4638; one camera – asset tag 4373; two desktops – asset tag 4864 & serial number 00045562922603; three VCR's – asset tag 3748, 3750, 3747; two scanners – asset tag 4053 & serial number CN28QNA139; five projectors – asset tags 4762, 4760, 4761, 4763 and 4926; one DVD player – serial number VC2JA002588; one Chromebook – asset tag 5571. All voted aye, motion carried unanimously.

Motion #14-189 by Bjorklund, seconded by Koerlin that the School Board of the Sioux Valley School District, in accordance with SDCL 13-11-3.2 after duly considering the proposed supplemental budget, hereby approve and adopt the following supplemental budget in total: GENERAL FUND: Means of Finance – Fund Balance $53,000, Appropriations – Elementary Books $53,000. All voted aye, motion carried unanimously.

Motion #14-190 by Koerlin, seconded by Trenhaile to acknowledge home school exemption 1516-02 and 1516-03. All voted aye, motion carried unanimously.

Motion #14-191 by Trenhaile, seconded by Strasburg to enter executive session at 7:47 pm for purposes of personnel pursuant to SDCL 1-25-2. All voted aye, motion carried unanimously. President Wermedal declared the session ended at 8:12 pm and the meeting open for business.

Motion #14-192 by Bjorklund, seconded by Strasburg to adjust the 2014-15 contracts due to personal leave for the following: Mathew Cadwell (95.00), Sherry Holderby (190.00), Sheri Holt (285.00), Kathy Intermill (95.00), Sarah Jensen (95.00), Gina Karlstad (190.00), Trudy Quail (95.00). All voted aye, motion carried unanimously.

Motion #14-193 by Koerlin, seconded by Trenhaile to issue work agreement to Nikki Moir for 19 hours per week at $11/hr. All voted aye, motion carried unanimously.

Motion #14-194 by Trenhaile, seconded by Strasburg to issue an extended year contract to Kari Knutson for 40.5 hours at $27.26 per hour. All voted aye, motion carried unanimously.

Motion #14-195 by Strasburg, seconded by Trenhaile to add an indemnification clause to the Superintendent and Business Manager contracts. All voted aye, motion carried unanimously.

Motion #14-196 by Strasburg, seconded by Trenhaile to adjourn the meeting at 8:20 pm. All voted aye, motion carried unanimously.

_____	_____
Date	S/Presiding Officer
_____	_____
Date	S/Lori Nelson, Business Manager

Published once at a cost of $